

CIO COUNCIL AGENDA

August 25, 2005

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North Conference Room

1:00 - 1:05	Welcome and Introductions	Larry Murphy
1:05 - 1:35	Update and discussion Virus situation A. Discuss current patch management practices	Greg Fay
1:35 – 1:45	CIO Sub-Committee Updates	Committee Chairs
1:45 - 2:00	Technology Governance Board Update A. Standards B. Enterprise IT Strategic Plan (See attachment) C. IT Architecture	John Gillispie
2:00 - 2:30	JCIO Update	Gast & Mosena
2:30 - 2:45	Pooled Technology (Please attachment)	Harold Bowman
2:45 – 3:00	ICN Update	Joe Cassis
3:00	Adjourn	